

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this 5th day of May 2016 the Planning and Zoning Commission convened at the regular meeting place having been posted as prescribed by law, with the following members present in accordance to-wit:

MEMBERS PRESENT:	Steve Reitz	Chairman
	Fred Zagst	Vice-Chairman
	Dee Haddock	Commissioner
	Darlene Oostermeyer	Commissioner
	Jason Coleman	Commissioner
	Greg Mills	Commissioner
	Tom Barr	Commissioner
MEMBERS ABSENT:	None	
STAFF PRESENT:	Caleb Kraenzel	Assistant City Manager
	Elizabeth Jaimes	City Planner
	Mike Ingalsbe	Building Official
	Scarlet Contreras	Commission Secretary
VISITORS	MaxAnne Jones	Citizen
	Rickey Jones	Citizen
	Glenna Copeland	Citizen
	D. Copeland	Citizen
	Tom Martin	Citizen
	Matt Bucchin	Half Associates Inc.
	Gail Ferry	Half Associates Inc.
	Todd Holland	Holland Surveying
	Brian Shirley	Comprehensive Plan Advisory Committee Chairman
	Charles Watkins	Comprehensive Plan Advisory Committee Member

1. CALL TO ORDER AND ANNOUNCE PRESENCE OF QUORUM: Chairman Reitz called the meeting to order at 6:01pm and declared a quorum of the Commission is present to conduct the meeting.

2. Citizens/Visitors comments to be heard for items not on the agenda: This is an opportunity for citizens to address the Planning and Zoning Commission concerning an issue of community interest that is not on the agenda. Comments on a specific agenda item must be made when the agenda item comes before the Commission. The Chair may place a time limit on all comments. Any deliberation of an issue raised during Citizen Comments is limited to a proposal to place it on the agenda for a later meeting. There were no person(s) with any public comment(s).

3. REGULAR AGENDA: The Commission will individually consider and possibly take action on any or all of the following items:

- A. Approval of Minutes:** Minutes from the regular meeting on April 7, 2016 and minutes from the Joint Workshop on April 12, 2016. (*Scarlet Contreras, Commission Secretary*) Commissioner Oostermeyer made a motion to approve the minutes as presented. Commissioner Mills seconded the motion. The motion was approved by a vote of 7 – 0.
- B. Public Hearing, Discussion, and Recommendation:** Regarding a replat of Lot Nos. 5 through 10, Block No. 56, Marble Falls Original Township, City of Marble Falls, Burnet County, Texas, municipally addressed as 802 Avenue F. Case 2016-15-RP. (*Todd Holland, applicant, and Glenna Copeland, owner*) Elizabeth

Jaimes, City Planner, addressed the Commission. Commissioner Oostermeyer made a motion to send the replat to Council for approval. Vice-Chairman Zagst seconded the motion. The motion was approved by a vote of 7 – 0.

- C. **Public Hearing, Discussion, and Recommendation:** Regarding adoption of the 2015-2016 City of Marble Falls Comprehensive Plan Update. (*Halff Associates Inc., and City Staff*) Matt Bucchin, Halff Associates Inc., addressed the Commission. The Commission participated in an exercise ranking the top short-term prioritization items for the implementation chapter under the categories of operational, policy, financial, regulation, and study actions. The Commission participated in a discussion in regard to the prioritization of a new City Hall facility and the priority of increased Park events and activities. Vice-Chairman Zagst motioned to send the Comprehensive Plan to Council for adoption with the integration of the recommendations from the Commission on the short-term implementation priorities. Commissioner Haddock seconded the motion. The motion was approve by a vote of 7 – 0.
- D. **Discussion and Recommendation:** Regarding a zoning text amendment to Sections 1030-1099 of the Landscape Ordinance, General Regulations, Appendix B Land Use Regulations, City of Marble Falls Code of Ordinances, to amend the Protected Trees regulations and to amend any conflicting regulations therein. (*City Staff*) Caleb Kraenzel, Assistant City Manager, addressed the Commission. Commissioner Oostermeyer motioned to send the item to Council for approval. Vice-Chairman Zagst seconded the motion. The motion was approved by a vote of 7- 0.
- E. **Presentation and Discussion:** Previous Planning and Zoning Commission items, City Council Disposition and update regarding future planning projects. (*Commission*)

1. Electronic Gas/Fuel Price Signage, Case 2016-13-ZT

Assistant City Manager Caleb Kraenzel addressed the Commission.

- F. **Presentation and Discussion:** Monthly Building Permit Summary; Construction Update (*City Staff*). Assistant City Manager Caleb Kraenzel addressed the Commission.

4. **ADJOURNMENT:** There being no further items to discuss, Commissioner Oostermeyer made a motion to adjourn the meeting. Vice-Chairman Zagst seconded the motion. The motion was approved by a vote of 7 – 0. The meeting was adjourned at 7:01 pm.



 Steve Reitz - Chairman to the Commission



 Scarlet Contreras - Commission Secretary